

Mead Public Library Board
Thursday, September 27, 2012
2:15 PM – Public Conference Room (Second Floor)

Individual Library Trustees may attend the Finance Committee meeting below. It is possible that the resultant attendance may constitute a meeting of the Library Board pursuant to *State ex rel. Badke v. Greendale Village Board*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).

MEAD PUBLIC LIBRARY
FINANCE COMMITTEE MEETING
Thursday, September 27, 2012
Public Conference Room – Second Floor
2:15 PM

1. Call to Order –Dirk Zylman, Chair
2. Determination of Quorum
3. Approve Finance Committee minutes of August 23, 2012 (attached)
4. Review and possible action on payment of current expenditures, including payroll and recurring expenditures
5. Update: 2013 budget development time line
6. Discuss process for developing 2014 budget timeline
7. Request for Committee input regarding possible funding re 2012 IT Initiative #3 (2012 Initiatives attached as information)
8. Status: Current renovation and repair projects
9. Third floor space re-allocation update
Temporary furnishings?
Mead Public Library Foundation support?
10. Review and possible action regarding:
Financial benchmarks
11. Future Finance Committee agenda items – Discussion only
12. Confirm committee report to Mead Public Library Board – Dirk Zylman
13. Next meeting: October 25 or as needed
14. Adjourn

To request a sign language interpreter for this meeting call 920-459-3414 via the Wisconsin Relay Service (800-947-3529) at least 5 weekdays in advance of the meeting and ask for Sharon Winkle (ext. 3414) or Pat Mueller (ext. 3411). Persons with disabilities who need other accommodations to attend the meeting should contact Sharon Winkle (459-3400 ext. 3414) or Pat Mueller (459-3400 ext. 3411) at least 3 weekdays in

advance.